

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MARCH 7, 2018**

A. Call to Order / Roll Call

The Special City Council meeting of March 7, 2018, was called to order by Mayor Nakanishi at 8:28 p.m.

Present: Council Member Chandler, Council Member Johnson, Mayor Pro Tempore Mounce, and Mayor Nakanishi

Absent: Council Member Kuehne

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Ferraiolo

B. Regular Calendar

B-1 Adopt Resolution Rejecting All Bids, Approving Plans and Specifications, and Authorizing Re-Advertisement for Bids for White Slough Water Pollution Control Facility Storage Expansion and Surface, Agricultural, and Groundwater Improvements Project (PW)

Public Works Director Charlie Swimley provided information regarding the White Slough Water Pollution Control Facility Storage Expansion and Surface, Agricultural, and Groundwater Improvements Project. Specific topics of discussion included issue with the bid process and missing receipt of Addendum 2 in the apparent low bidder's bid package; public declaration during the bid opening that the apparent low bidder was non-responsive and the second lowest bidder was responsive bidder; subsequent location of the missing Addendum 2 during the bid review process; and recommendation to reject all bids and re-bid the project.

Council Member Johnson expressed concern about restarting the process since the bids are now out for all to see, which puts the bidders at a disadvantage, and suggested the City accept the mistake and move forward with the process.

Mayor Pro Tempore Mounce made a motion, second by Council Member Chandler, to adopt Resolution No. 2018-36 rejecting all bids; approving plans and specifications, and authorizing re-advertisement for bids for White Slough Water Pollution Control Facility Storage Expansion and Surface, Agricultural, and Groundwater Improvements Project.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Mayor Pro Tempore Mounce, and Mayor Nakanishi

Noes: Council Member Johnson

Absent: Council Member Kuehne

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:34 p.m.

ATTEST:

Jennifer M. Ferraiolo
City Clerk